

RESOLUTION 45-2006

**RESOLUTION OF INTENTION TO ADOPT THE MADISON COUNTY GROWTH POLICY
AS AN AMENDMENT TO THE MADISON COUNTY COMPREHENSIVE PLAN**

WHEREAS, 76-1-604, MCA states that, until October 1, 2006, a master plan that was adopted pursuant to this chapter before October 1, 1999, may be revised following the procedures in this chapter for revision of a growth policy; and

WHEREAS, the Madison County Board of Commissioners adopted the Madison County Comprehensive Plan, 1999 Update prior to October 1, 1999; and

WHEREAS, the Madison County Planning Board and Planning Staff have recently prepared a revision of the Madison County Comprehensive Plan, 1999 Update following the procedures outlined in Chapter 1, Title 76, MCA; and

WHEREAS, the proposed revision meets the standards of a Growth Policy, as outlined in 76-1-601, MCA, and is hereby referred to as the Madison County Growth Policy; and

WHEREAS, after due consideration including holding a public hearing on August 28, 2006, the Madison County Planning Board has recommended adoption of the Madison County Growth Policy as a proposed amendment to the Madison County Comprehensive Plan; and

WHEREAS, 76-1-604, MCA authorizes the Madison County Board of Commissioners to adopt, adopt with revisions, or reject a proposed growth policy after first adopting a resolution of intention to adopt, adopt with revisions, or reject the proposed growth policy or any of its parts; and

WHEREAS, the Madison County Board of Commissioners has reviewed the proposed Madison County Growth Policy, revised it, and wishes to solicit additional public comment on the revised Madison County Growth Policy (attached);

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Commissioners hereby:

(a) Adopts this Resolution of Intention to Adopt the Madison County Growth Policy as an Amendment to the Madison County Comprehensive Plan; and

(b) Schedules a public review and comment period, to culminate in a public hearing at 10:15 a.m., September 22, 2006 in the Commissioners' Conference Room of the Madison County Courthouse.

Review copies of the revised Madison County Growth Policy document are located at several locations: (1) Madison County Commissioners Office and Madison County Planning Office in Virginia City; (2) public libraries in Ennis, Sheridan, Twin Bridges, and Virginia City; (3) Big Sky Owners Association Office at Big Sky; (4) Meadow Village Fire Station at Big Sky; and (5) Madison County website, www.madison.mt.gov. Copies of the Growth Policy are also available upon request to the Planning Office, at (406) 843-5250. Written comments on the Growth Policy should be addressed to: Madison County Board of Commissioners, P.O. Box 278, Virginia City, MT 59755. Written comments must be received by close of the September 22, 2006 public hearing.

PASSED and ADOPTED by the Madison County Board of Commissioners this 5th day of September, 2006.

ATTEST:

Peggy Kaatz-Stemler
Clerk and Recorder
Madison County
(Seal)

APPROVED:

C. Ted Coffman, Chairman

Frank G. Nelson

David Schulz
Board of Commissioners
Madison County

(Please contact the Clerk & Records Office for the "Attached" documents)